

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
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FACILITIES COMMITTEE MEETING

TUESDAY 18th JULY 2017 AT 7.30 PM

TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

AGENDA

The Chairman will advise those present of Housekeeping matters.

1. To receive Apologies
2. To receive Declarations of Members' Interests both Registerable and Non-Registerable
3. To approve the Minutes of the Meeting of the **FACILITIES COMMITTEE** held on the 13th JUNE 2017
4. Public Participation
5. Election of Deputy Chair for the year 2017/2018
6. Seagull Nuisance - To Discuss and Consider appropriate measures and advice that the Town Council can offer to residents and businesses in order to minimise the nuisance caused by nesting seagulls, ahead of the 2018 nesting season.
7. Facilities Manager's Report - to receive an update on items from the 13th June 2017 Committee meeting and a general update on the Town Council Facilities – For Information.
8. Budget Report to 31st May 2017
9. To **APPROVE** the purchase of new hand wash equipment for Westbourne Ladies and Gents Public Toilets and re-install the existing equipment in the Sungirt Ladies and Gents Public toilets to replace the current obsolete hand wash equipment in that site at a total cost of £5265.20 to be taken from nominated reserves.

10. To **RESOLVE** the implementation of **(a)** Tree Survey and Management plan for all trees on Town Council controlled land **AND (b)** Asbestos Management Surveys for The Public Hall, Foresters Hall, Guildhall and Dean Street Public Toilets. Both items identified in the 2017 Safety Action Plan provided by Ellis Whittam.
11. To **RESOLVE** the approval of the Town Clerk and Chair of Facilities decision to instigate a temporary system of Fire Wardens for the Public Hall Complex.
12. To **RESOLVE** to obtain three competitive quotations' for the improvements to The Public Hall Complex Fire detection and alarm system as identified in the Fire Risk assessment.
13. To **RESOLVE** to refer the consideration of the quotations for improvements to the Public Hall Complex Fire Doors to Full Council.
14. To discuss the potential use of the exterior walls of the Towns Public Toilets as sites for information boards.
15. Correspondence: All relating to item 6 on this agenda.
16. Date of next meeting 19th SEPTEMBER 2017 in the Council Chamber.